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17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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## **PARKS AND RECREATION COMMISSION**

### **REGULAR MEETING**

**JUNE 18, 2002**

**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408) 779-7271

**Chair**

**Vice-Chair**

**Commission Member**

**Commission Member**

**Commission Member**

**Commission Member**

**Commission Member**

**Ex-Officio Member**

**Committee**

**Craig C. van Keulen**

**Mark Frederick**

**Laura Hagiperos**

**Daniel Kenney**

**Rick Page**

**Wes Rolley**

**John Kennett**

**Parks**

**Seniors**

**Bicycle**

**(School District)**

**7:30 p.m.**

**CALL TO ORDER**

Vice-Chair van Keulen

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

### **A. PARKS REPORT**

Deputy Director of Public Works Struve

Jackson Park Fountain update  
Asphalt work at Community Park  
Indoor Community Recreation Center update

### **B. RECREATION REPORT**

Recreation Staff

Aquatic Architect's Interview Process  
Skate and BMX park permanent location—pending

### **C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos

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## **BUSINESS**

### **1. SELECTION OF CHAIR AND VICE-CHAIR**

**Recommended Action:** Vice-Chair to move to seat of Chair; nominate and vote for a new Vice-Chair.

### **2. PROPOSED SPORT FIELDS AND PICNIC AREA RESERVATION POLICIES AND FEES**

**Recommended Action:** For information only regarding public meeting scheduled for June 26.

## **CONSENT CALENDAR: can be approved with one motion**

7. APPROVAL OF MEETING MINUTES OF May 21, 2002
8. YOUTH ADVISORY COMMITTEE AGENDA FOR JUNE 3, 2002.
9. SENIOR ADVISORY COMMITTEE AGENDA FOR JUNE 4, 2002.
10. BICYCLE AND TRAILS ADVISORY COMMITTEE AGENDA FOR JUNE 4, 2002.

## **FUTURE COMMISSION ITEMS**

Permanent BMX/Skate Park Design Committee  
Schedule joint workshops with committees  
Community and cultural center operations and maintenance business plan update  
Indoor Community Recreation Center      A. Operator (pending) B. Design  
Community Park Master Plan  
Friends of PRC endowment - tabled

## **ANNOUNCEMENTS**

Recruitment for Commissioner position

## **REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT**      Regular Parks and Recreation Commission Special Meeting on July 16, 2002

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**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### **NOTICE**

##### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

#### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

#### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.